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Amend

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts SEP 06 2006



GREENSPOON MARDER

A PROFESSIONAL ASSOCIATION

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September 1, 2006

VIA FEDERAL EXPRESS - PERSONAL & CONFIDENTIAL

Amendment Section
Attn: Tina Roberts
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Tuscan Reserve, a Condominium
Document No.: NO5000012600
Our File No.: 4658.0100

Dear Tina:

I enclose an original executed Articles of Amendment to the Articles of Incorporation of the above-referenced condominium for filing. I also enclose our client's check in the amount of \$43.75 for the filing fee of \$35.00 and for a certified copy (\$8.75).

My assistant, Fontayne Casparis, spoke with you some time ago about our need for urgency in obtaining a copy of the filed Articles of Amendment. If possible, could you please fax a copy to our office at 407 563-9644 (Attn: Fontayne) as soon as possible and return the certified copy to me in the enclosed self-addressed, postage paid envelope. We appreciate your courtesies.

Sincerely,

David R. Lenox

DRL/fc

Enclosures

cc: Mr. Jonathan Wolf (w/out encls.)
N. Dwayne Gray Jr., Esq. (w/out encls.)

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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
TUSCAN RESERVE CONDOMINIUM ASSOCIATION, INC.
(A Florida Corporation Not-for-Profit)

Document Number: N05000012600

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida not-for-profit corporation adopts the following articles of amendment to its Articles of Incorporation:

AMENDMENTS ADOPTED:

FIRST: Article VIII, "First Officers", delete Michael Dick as Vice President/Treasurer of the Condominium Association and insert the name Joseph Bradford Millsap on page 3.

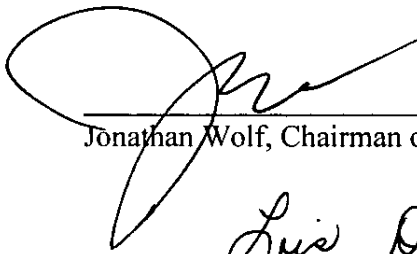
SECOND: Article IX(B), "Board of Directors" delete Michael Dick as a member of the Board of Directors and insert in his stead Joseph Bradford Millsap.

THIRD: The date of adoption of the amendments was: June 15, 2006


FOURTH: There are no members or members entitled to vote on the amendment. The amendments were adopted by the board of directors.

Said Amendments to become effective upon the filing of the Articles of Amendment with the Secretary of State, State of Florida.

IN WITNESS WHEREOF, we have hereunto set our hands and seals of said Corporation this 15th day of June, 2006.



Jonathan Wolf, Chairman of the Board and President



Lois White, Director and Secretary

(CORPORATE SEAL)